

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Public Hearing – New Wine & Malt Package Store Liquor License – Atkins Fruit Bowl, Inc. d/b/a Atkins Farms Country Market

Public hearing opened at _____ p.m.

Closed public hearing at _____ p.m.

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein to approve the new Wine & Malt Package Store Liquor License – Atkins Fruit Bowl, Inc. d/b/a Atkins Farms Country Market.

Conservation/Planning/Inspections – Issues and Updates

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein...

Member Reports

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein...

Chair's Report

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein...

Approve Minutes

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein...

Select Board Committee Appointments

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein to approve

1. Laura Quinn, Committee on Homelessness, for a term to expire June 30, 2010
2. Randa Nachbar, Public Art Commission, for a term to expire June 30, 2013

Town Manager Committee Appointments

VOTED unanimously, OR _____ O'Keeffe, _____ Weiss, _____ Brewer, _____ Hayden, _____ Stein to approve the Town Manager's appointment of Sandra Anderson to the Planning Board, for the unexpired term of Ludmilla Pavlova-Gillham to begin March 15, 2010 and to expire June 30, 2011.

LICENSES AND PERMITS

New Taxi Driver/Chauffeur License – Joshua M. Chicoine

VOTED unanimously, OR _____ O'Keeffe, _____ Hayden, _____ Stein, _____ Weiss, _____ Brewer to approve the new Taxi Driver/Chauffeur License for Joshua M. Chicoine, 185 Earl Street #2, Troy, NY.

Renewal of Cherry Hill Seasonal Wine & Malt License

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the renewal of the Seasonal Wine and Malt Liquor License for Cherry Hill Golf Course, 323 Montague Road (Manager: Barbara Bilz for March 19, 2010 to expire December 31, 2010.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 10, 2010 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 14, 2010 from 6:30 p.m. – 9:30 p.m. at the Fine Arts Center for concessions.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the Special Wine & Malt Liquor License for the University of Massachusetts for April 30, 2010 from 7:00 p.m. – 10:00 p.m. at the Fine Arts Center for concessions.

Special Wine & Malt License – University of Massachusetts

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 8, 2010 from 8:00 p.m. – 12:00 p.m. at the Fine Arts Center for reception.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Weiss, ____ Brewer, ____ Hayden, ____ Stein to adjourn the open meeting at _____ p.m.